

**TOWN OF DAVIE  
TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

**PREPARED BY:** Barbara McDaniel, MMC, Assistant Town Clerk

**SUBJECT:** Appointments

**AFFECTED DISTRICT:** n/a

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** Appointments

**REPORT IN BRIEF:** Appointments required to be made by Council

**PREVIOUS ACTIONS:** n/a

**CONCURRENCES:** n/a

**FISCAL IMPACT:** not applicable

Has request been budgeted? n/a

**RECOMMENDATION(S):** n/a

**Attachment(s):** List of appointments needed

### APPOINTMENTS FOR MAYOR TRUEX

| Item # |   | Previous Appointment | # OF MEETINGS | # OF ABSENCES | INTERESTED IN BEING REAPPOINTED? | Appointment to be made |
|--------|---|----------------------|---------------|---------------|----------------------------------|------------------------|
| 7.1.1  | SENIOR CITIZEN ADVISORY COMMITTEE         | Vacancy              |               |               |                                  |                        |
| 7.1.2  | YOUTH EDUCATION AND SAFETY ADVISORY BOARD | Mike Holderfield     |               |               |                                  | resigned 10/2006       |

### APPOINTMENTS FOR COUNCILMEMBER CROWLEY

| Item # |                                     | Previous Appointment | # OF MEETINGS | # OF ABSENCES | INTERESTED IN BEING REAPPOINTED? | Appointment to be made |
|--------|-------------------------------------|----------------------|---------------|---------------|----------------------------------|------------------------|
| 7.2.1  | BUDGET ADVISORY BOARD               | David Oakes          |               |               |                                  | resigned 08/2007       |
| 7.3.1  | PARKS AND RECREATION ADVISORY BOARD | Dan Pignato          |               |               |                                  | resigned 09/2007       |

### APPOINTMENTS FOR COUNCILMEMBER STARKEY

| Item # |                                       | Previous Appointment | # OF MEETINGS | # OF ABSENCES | INTERESTED IN BEING REAPPOINTED? | Appointment to be made |
|--------|---------------------------------------|----------------------|---------------|---------------|----------------------------------|------------------------|
| 7.3.1  | AIRPORT/TRANSPORTATION ADVISORY BOARD | Sidney Calloway      |               |               |                                  |                        |
| 7.4.1  | MOBILE HOME TASK FORCE                | Robert Barron        |               |               |                                  |                        |

### APPOINTMENTS FOR COUNCILMEMBER LUIS

| Item # |                                       | Previous Appointment | # OF MEETINGS | # OF ABSENCES | INTERESTED IN BEING REAPPOINTED? | Appointment to be made |
|--------|---------------------------------------|----------------------|---------------|---------------|----------------------------------|------------------------|
| 7.4.1  | AIRPORT/TRANSPORTATION ADVISORY BOARD | vacancy              |               |               |                                  |                        |
|        |                                       | vacancy              |               |               |                                  |                        |

Pursuant to Code Section 2-72(d), , a board/committee member who is absent for three consecutive meetings or is absent for 50% or more of the meetings in any twelve (12) month period, is automatically dismissed from the board/committee. If the Councilmember who appointed that person to the board/committee feels that there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the board/committee to complete the unexpired term of that board/committee member's seat.



## UNSAFE STRUCTURES BOARD

| Item<br># |                         |         | Previous Appointment                          | # OF MEETINGS | # OF ABSENCES | INTERESTED IN<br>BEING<br>REAPPOINTED? | Appointment to be made |
|-----------|-------------------------|---------|---|---------------|---------------|--|------------------------|
|           |                         |         |   |               |               |  |                        |
| 6.5       | UNSAFE STRUCTURES BOARD | Council | Robin Massa (Real Estate<br>Property Manager) | 0             | --            | No                                     |                        |
|           |                         | Council | Richard Katz<br>(Plumbing Contractor)         | 0             | --            | No                                     |                        |